



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

CLIMAXABAD , G.T.ROAD,
GUJRANWALA, (PAKISTAN)

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*The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.-74000
Ph: 021-2439618*

Our Ref: SHD/K/2015

Dated: 21-10-2015

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF UN-AUDITED
QUARTERLY ACCOUNTS FOR THE QUARTER ENDED SEP 30, 2015.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th October, 2015 at 3:00 P.M. at Head Office Gujranwala to consider the un-audited Quarterly Accounts for the Period ended September 30th, 2015.

The Company has declared the "Closed Period" from October 22nd, 2015 to October 30th, 2015 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Further, regarding sending of information through (PUCARS) we have not yet received any ID token for communication from KSE . We have requested to Dy General Manager in our letter of dated 21-10-2015 copy enclosed for early issue of password.

As soon as we will receive said password we will send you all information through (PUCARS).

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING CO. LTD.,

Aslam
SECRETARY

1. M/s. CORPLINK (Pvt) Ltd., LHR for Information

*22/10/15
3:25
3:26*

Mr. Aslam
22/10/15